

Le Jeune Gardens Community Development District

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The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Le Jeune Gardens Community Development District ("District"), scheduled to be held at 10:00 a.m. on Monday, May 4, 2026, at 800 South Douglas Road, 8th Floor, Miami, Florida 33134. A quorum will be confirmed prior to the start of the meeting.

BOARD OF SUPERVISORS' MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period on Agenda Items
- 1. Administration of the Oath of Office to New Members of the Board of Supervisors
- 2. Overview of the Florida "Government in the Sunshine" Regulations, Public Records Law, and other Board Member Responsibilities, and Ethics
 - Statement of Financial Interest, Form 1
 - Determination of Board Member Compensation

Administrative Matters

3. Consideration of **Resolution 2026-01**, Appointing District Officers
4. Consideration of Agreement for District Manager Services
5. Consideration of Agreement for Financial Advisor and Assessment Consulting Services
6. Consideration of Agreement for District Counsel Services
7. Consideration of Agreement for Interim District Engineer, Design, and Design Criteria Professional Services and Work Authorization 1 for General District Engineering Services
8. Authorization of RFQ for District Engineering, Design, and Design Criteria Professional Services under the CCNA
9. Consideration of **Resolution 2026-02**, Designating Registered Agent and Office
10. Consideration of **Resolution 2026-03**, Designating the Primary Administrative Office, Principal Headquarters and Local District Office

Designation of Meetings and Hearing Dates

11. Consideration of **Resolution 2026-04**, Annual Meeting Schedule for Fiscal Year 2025/2026
12. Consideration of **Resolution 2026-05**, Designating Date, Time, and Location for Landowners' Election
13. Consideration of **Resolution 2026-06**, Approving Fiscal Year 2025/2026 Proposed Annual Budget and Setting a Public Hearing Date for Final Adoption
 - a) FY 2025/2026 Proposed Budget
14. Consideration of Fiscal Year 2025/2026 Budget Funding Agreement
15. Consideration of **Resolution 2026-07**, Setting a Public Hearing on Adoption of Rules of Procedure
 - a) Rules of Procedure

If you are interested in obtaining any of the materials for the agenda, please reach out to Blake Firth at (407) 723-5953 or firthb@pfm.com.



16. Consideration of **Resolution 2026-08**, Expressing the Intent of the District to Utilize the Uniform Method and Setting a Public Hearing Date

Other Organizational Matters

17. Consideration of **Resolution 2026-09**, Setting Forth the Policy of the District with Regard to the Support and Legal Defense of the Board of Supervisors and District Staff
18. Approval of Proposal of/Authorization to Obtain General Liability and Public Officers Insurance
19. Consideration of **Resolution 2026-10**, Providing for the Public's Opportunity to be Heard
20. Consideration of **Resolution 2026-11**, Adoption of Records Retention Policy
21. Consideration of **Resolution 2026-12**, Adoption of Travel Reimbursement Policy
22. Consideration of **Resolution 2026-13**, Adoption of Prompt Payment Act Policies and Procedures
23. Consideration of **Resolution 2026-14**, Authorizing the Filing of Notice of Establishment
24. Consideration of **Resolution 2026-15**, Designating a Qualified Public Depository
25. Consideration of **Resolution 2026-16**, Authorization to Establish Checking Account and Designation of Authorized Signatories for Operating Account(s)
26. Consideration of **Resolution 2026-17**, Authorizing the Disbursement of Funds
27. Consideration of **Resolution 2026-18**, Adopting Alternative Investment Guideline
28. Consideration of **Resolution 2026-19**, Adopting Internal Financial Controls Policy
29. Consideration of **Resolution 2026-20**, Authorizing the Chairman to Execute Plats, Permits, and Conveyances
30. Consideration of **Resolution 2026-21**, Delegating Authority to Chairman to Award Certain Contracts, Agreements and Other Documents
31. Consideration of **Resolution 2026-22**, Authorizing Direct Purchases
32. Consideration of **Resolution 2026-23**, Adopting FY 2026 Goals, Objectives, and Performance Measures and Standards
33. Consideration of Funding Request No. 1

Financing Matters

34. Consideration of Bond Financing Team Funding Agreement
35. Consideration of Underwriter Agreement (*provided under separate cover*)
36. Consideration of Bond Counsel Agreement

Other Business

- A. Staff Reports
 1. District Counsel
 2. District Manager
 3. District Engineer
- B. Supervisor Requests

Adjournment

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